

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Murdman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 848632 (6)

1. Corporation Name

ALEXANDER HOWDEN NORTH AMERICA, INC.



Principal Place of Business

200 NORTHCREEK SUITE 800
3715 NORTHSIDE PKWY NW
ATLANTA GA 30327

Mailing Address

10461 MILL RUN CIRCLE
3715 NORTHSIDE PKWY NW
OWINGS MILLS MD 21117
US

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip 25 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip 30 Country

3. Date Incorporated or Qualified
03/26/1981

3a. Date of Last Report
02/15/1995

4. FEI Number

58-1279498

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0503, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

12.1	NAME	STREET ADDRESS	CITY-STATE-ZIP	12.2
C	MAHONEY, DENIS	8 DEVONSHIRE SQ	LONDON EC2M 4PL	☒ DELETE
P	OSTERHOUT, DAN R	5 KENSINGTON PLACE	WESTPORT CT	☒ DELETE
TVP	HARRELL, BRUCE E	3579 TURTLE COVE CT.	MARIETTA GA	☒ DELETE
VP	RUSSELL, ALICE L.	2802 FOREST GLEN DR	BALDWIN MD	☐ DELETE
SVP	FINLINSON, THOMAS J	9041 WAVELAND CORE LANE	SYRACUSE IN	☐ DELETE
D	POPE, JERRIANN	741 PRINCETON MILL RUN	MARIETTA GA	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	13.2	13.3	13.4	13.5
Chairman of the Board	Alan E. Williams	8 Devonshire Square	London, EC2M 4PL England	☐ Change ☒ Addition
President	Bruce E. Harrell	3579 Turtle Cove Court	Marietta, GA 30067	☐ Change ☒ Addition
Vice President/Treasurer	R. Alan Kershaw	5 Forest Ridge Court	Timonium, MD 21093	☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Alice L. Russell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alice L. Russell Vice President & Secretary

2/9/96

(410) 363-5805

Date

Phone Number

CR2E034 (12/95)